

MINUTES OF SEA CLIFF VILLAGE BOARD
January 23, 2015

The meeting of the Incorporated Village of Sea Cliff was held on Friday, January 23, 2015 at 1:30 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
 Edward Lieberman, Village Trustee
 Elena Villafane, Village Trustee
 Marianne Lennon, Village Clerk

Mayor Kennedy offered the following resolution for adoption:

RESOLUTION NO. 10, YEAR 2015

RESOLVED, that the Board authorizes and directs Marianne Lennon, Clerk/Treasurer of the Inc. Village of Sea Cliff, to accept funds from the Dormitory Authority of the State of New York, in an amount not to exceed \$50,000.00, agrees to enter into a project agreement with the Dormitory Authority of the State of New York for such financial assistance to the Inc. Village of Sea Cliff for the Stenson Library Renovation, and authorized the Mayor to execute such agreement, subject to review and approval of the Village Attorney as to the form of the agreement.

Seconded by Trustee Lieberman and unanimously approved by those present.

Meeting adjourned at 1:35 p.m.

Marianne Lennon
Village Clerk